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CC TO JUDGE _____

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

GORDON K. HIRABAYASHI,

Petitioner,

vs.

UNITED STATES OF AMERICA,

Respondent.

NO. C83-122V

PETITIONER'S HEARING
MEMORANDUM

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

GORDON K. HIRABAYASHI,)	
)	
Petitioner,)	
)	NO. C83-122V
vs.)	
)	PETITIONER'S HEARING
UNITED STATES OF AMERICA,)	MEMORANDUM
)	
Respondent.)	
_____)	

INTRODUCTION

Petitioner seeks issuance of a writ of error coram nobis to vacate his criminal convictions of October 20, 1942 of two violations of Public Law No. 503: failure to observe a curfew as required by Public Proclamation No. 3 and refusal to be evacuated as required by Civilian Exclusion Order No. 57. The relief requested by Petitioner is based on numerous acts of misconduct by different agencies of the Government during and after Petitioner's trial.

FACTS

I. OFFICIALS OF THE WAR DEPARTMENT ALTERED AND DESTROYED EVIDENCE AND WITHHELD EVIDENCE FROM THE JUSTICE DEPARTMENT, SUPREME COURT, AND PETITIONER.

Edward J. Ennis, Director of the Alien Enemy Control Unit of the Justice Department, was responsible for supervising preparation of the Government's briefs in Hirabayashi v. United States, 320 U.S. 81 (1943), which was set for argument before the Supreme Court on May 10, 1943. Ennis formally requested the War Department, the Government agency responsible for the evacuation program, to supply "any published material" in the Department's possession that would help in preparation for trial.

Pursuant to his outstanding request, Ennis was told in April 1943 that a report entitled "Final Report, Japanese Evacuation from the West Coast, 1942," prepared by General DeWitt, was being rushed off the press. DeWitt sent six printed and bound copies of this initial Final Report to the War Department. These copies were accompanied by cover letter dated April 15, 1943.

In April 1943, Assistant Secretary of War John J. McCloy received printed and bound copies of the Final Report, which contained the military's justification for the evacuation. Upon review of this report, McCloy objected to the Government's admission that it was impossible to determine the loyal from disloyal Japanese and that therefore the time needed to determine loyalty of the Japanese Americans had not been a factor in its decision to recommend evacuation. Second, McCloy objected to the racist implications of the assertion that it was impossible to

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2 establish the identity of loyal individuals. McCloy understood
3 that these statements could potentially expose the Government's
4 violation of Petitioner's right to due process; destroy the
5 Government's credibility before the Supreme Court; and risk the
6 outcome of the Hirabayashi case.

7 As a result, McCloy directed that the Final Report be
8 altered and withheld from the Justice Department. All circulated
9 copies of the Report were recalled, galley proofs were destroyed,
10 and transmittal letters were redated. Without access to the
11 Final Report and without being advised as to the military's true
12 position, the Justice Department asserted in its Hirabayashi
13 brief to the Supreme Court that the evacuation of the Japanese
14 population on the West Coast was necessary because of the lack of
15 sufficient time in which to make loyalty determinations.

16 Although circulated within the War Department, War
17 Department officials withheld general release of the Final Report
18 until January 1944. The purge of the War Department records
19 erased any hint of the existence of the original Final Report.
20 The facts surrounding the suppression of this evidence came to
21 light after the recent discovery of a copy of the original Final
22 Report and of the documents relating to its alteration and
23 destruction.

24 II. OFFICIALS OF THE WAR DEPARTMENT AND THE JUSTICE DEPARTMENT
25 SUPPRESSED INTELLIGENCE REPORTS WHICH REFUTED ALLEGED
26 DISLOYALTY AND ESPIONAGE ACTS OF JAPANESE AMERICANS.

26 Since early 1942, officials of the War Department and the
27 Justice Department routinely received reports from the Office of
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1
2 Naval Intelligence (ONI), the Military Intelligence Division of
3 DeWitt's Command (MID), the Federal Bureau of Investigation
4 (FBI), and the Federal Communications Commission (FCC). These
5 reports conclusively refuted all allegations of disloyalty and
6 espionage and discredited the "military necessity" claim offered
7 in support of the mass evacuation and incarceration of Japanese
8 Americans. However, none of this exculpatory evidence was
9 disclosed to the Petitioner or to the courts that considered
10 Petitioner's case.

11 A. Suppression of the ONI Report to the Chief of Naval
12 Operations on the Loyalty of Japanese Americans and
13 the Munson Reports.

14 By 1940 the ONI, pursuant to the "Delimitation Agreement,"
15 was assigned primary responsibility for investigation of the
16 Japanese American population on the West Coast. Among the most
17 significant of the intelligence reports suppressed by Government
18 officials in Petitioner's case was the ONI Report entitled
19 "Report on the Japanese Question" (the "ONI Report"), submitted
20 on January 26, 1942, and prepared by Lt. Commander Kenneth D.
21 Ringle at the direction of the Chief of Naval Operations.

22 Lt. Commander Ringle, recognized expert on Japanese
23 Americans and then officer in charge of naval intelligence
24 matters in the Los Angeles area, explicitly recommended against
25 mass evacuation or other restrictive measures directed against
26 Japanese Americans as a group. The report made it clear that
27 allegedly disloyal Japanese Americans, estimated at less than 3%,
28 could easily be identified and segregated. It concluded that the

1
2 Japanese Americans were "Americanized," and that the vast
3 majority were loyal to the United States and presented little
4 danger to military security.

5 In accordance with the "Delimitation Agreement" between
6 federal intelligence agencies, the ONI Report was available to
7 the FBI and to General DeWitt through the MID. The ONI Report
8 came to the personal attention of both Attorney General Biddle
9 and Assistant Secretary of War McCloy before General DeWitt
10 issued the curfew and exclusion orders applicable to Petitioner.
11 The substance and conclusions of the ONI Report came to the
12 attention of Justice Department officials during preparation of
13 the Government's brief to the Supreme Court in Hirabayashi.

14 In an April 1943 memorandum from Ennis to Solicitor General
15 Fahy, Ennis acknowledged the ONI as the agency primarily
16 responsible for the intelligence work regarding the Japanese
17 Americans; recognized that a report written by Ringle for the
18 War Relocation Authority (WRA) was the most reasonable and
19 objective discussion of the security problem presented by the
20 Japanese minority; urged that care be taken in arguing any
21 position or facts more hostile to the Japanese than the position
22 set forth in the report; and urged careful consideration by the
23 Justice Department of the duty to advise the Court of the
24 existence of Ringle's WRA report and the fact that it represented
25 the view of the ONI.

26 Furthermore, just prior to the outbreak of the war,
27 Curtis B. Munson, a well-to-do Chicago businessman, was assigned
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2 to informally collect intelligence for President Roosevelt on the
3 ethnic Japanese on the West Coast and in Hawaii. He reported to
4 John F. Carter, an unofficial advisor to the President, who in
5 turn passed on these reports to Roosevelt. Munson wrote three
6 reports from November 1941 through December of 1942 and concluded
7 both before and after Pearl Harbor that there was no Japanese
8 "problem." He reported that the degree of loyalty within the
9 Japanese ethnic population was small and not demonstrably greater
10 than other racial groups and concluded that mass evacuation was
11 unnecessary and not militarily justified.

12 Although Attorney General Biddle, Assistant Secretary of War
13 McCloy, and Solicitor General Fahy each personally knew that the
14 ONI Report directly controverted the statements made to the Court
15 on the loyalty issue, the Government failed to disclose the ONI
16 Report or Munson's reports to the Petitioner. Moreover,
17 Government's brief to the Supreme Court in Hirabayashi failed to
18 mention these available intelligence reports.

19 B. Suppression of Reports of the MID, the FBI, and the
20 FCC that Refuted the Espionage Allegations in the
21 Final Report.

22 The reports of the MID, the FBI, and FCC show the falsity of
23 the espionage allegations made in the Final Report. Well before
24 the outbreak of the war between the United States and Japan, the
25 FBI and FCC were actively investigating espionage activities on
26 the West Coast and elsewhere in the country. The MID, FBI, and
27 FCC found no evidence of Japanese American involvement in
28 espionage or sabotage, yet both versions of the Final Report

1 included as a military justification the discredited allegations
2 of shore-to-ship signalling and radio transmissions.
3

4 III. THE GOVERNMENT FAILED TO ADVISE THE SUPREME COURT OF THE
5 FALSITY OF THE ALLEGATIONS IN THE FINAL REPORT.

6 Evidence contained in the reports submitted by responsible
7 intelligence agencies provided officials of the War Department
8 and the Justice Department with personal knowledge of exculpatory
9 evidence relevant to issues central to Petitioner's case. This
10 evidence discredited the "military necessity" claim offered by
11 the Government in support of the curfew restrictions and the
12 evacuation program.

13 The Government had a continuing duty to bring this evidence
14 to the Court's attention. After Hirabayashi, Ennis attempted to
15 advise the Court of the falsity of the Final Report in the
16 Government's brief to the Supreme Court in Korematsu v. United
17 States, 323 U.S. 214 (1944). However, at the insistence of the
18 War Department, the Justice Department disregarded this effort
19 and prevented the Court from learning of the exculpatory
20 intelligence reports and the falsity of the Final Report.

21 IV. THE GOVERNMENT'S ABUSE OF THE DOCTRINE OF JUDICIAL NOTICE
22 AND THE MANIPULATION OF THE AMICUS BRIEFS CONSTITUTED A
23 FRAUD UPON THE COURTS.

24 The Government employed the doctrine of judicial notice to
25 present to the Court the discredited allegation that "racial
26 characteristics" of Japanese Americans predisposed them to
27 disloyalty and to the commission of espionage and sabotage. The
28 Government made these allegations despite knowledge of contrary

1
2 evidence in its possession. This abuse of the doctrine of
3 judicial notice by the Government resulted in a fraud upon the
4 Courts.

5 Though War Department officials withheld copies of the Final
6 Report from the Justice Department until January 1944, a
7 significant portion of the contents of the original Final Report
8 was effectively presented to the Supreme Court in the Hirabayashi
9 case through an amicus brief submitted by the Western States of
10 Washington, Oregon, and California.

11 By concealing the Final Report from the Justice Department,
12 yet assuring its introduction through friendly amici, the War
13 Department manipulated the judicial process and placed erroneous
14 and intemperate briefs before the Court. The false picture led
15 the Court to conclude that the military orders at issue were
16 justified by military necessity.

17 DISCUSSION

18 I. BECAUSE THE GOVERNMENT DEPRIVED PETITIONER OF HIS RIGHT TO
19 DUE PROCESS UNDER THE FIFTH AMENDMENT, HE IS ENTITLED TO
RELIEF BY WRIT OF ERROR CORAM NOBIS.

20 The writ of error coram nobis is available by statute, 28
21 USC § 1651(a), to challenge a federal criminal conviction
22 obtained by the Government through constitutional or fundamental
23 errors that render a proceeding irregular and invalid. United
24 States v. Morgan, 346 U.S. 502 (1954).

25 Coram nobis relief is warranted where government abuses
26 "offend elementary standards of justice," cause "serious
27 prejudice to the accused," or, even absent such prejudice,
28

1
2 "undermine public confidence in the administration of justice."
3 United States v. Taylor, 648 F.2d 565, 571 (9th Cir.), cert den.
4 454 U.S. 866 (1981). As stated in Taylor, the leading Ninth
5 Circuit case,

6 ... prosecutorial misconduct may so pollute a criminal
7 prosecution as to require a new trial, especially when
8 the taint in the proceedings seriously prejudices the
9 accused.... When a conviction is secured by methods
10 that offend elementary standards of justice, the
11 defendant may invoke the Fourteenth Amendment
12 guarantees of a fundamentally fair trial.... Moreover,
13 this principle is not strictly limited to those
14 situations in which the defendant has suffered arguable
15 prejudice, the principle is designed to maintain also
16 public confidence in the administration of justice.

17 (Emphasis added.) Id. at 571.

18 Because the Government's abuses in this case could
19 reasonably be deemed to have affected the outcome, Petitioner is
20 entitled to coram nobis relief vacating his conviction. It is
21 then for the Government to decide if it wants to seek a new trial
22 to determine guilt or innocence in fair proceedings. Although
23 the Ninth Circuit in Taylor did not state the extent of
24 prosecutorial malfeasance necessary to warrant relief, it is
25 clear from a close reading of the case that it is not necessary
26 for Petitioner to show that the result would have been different.
27 It is only necessary to show that the malfeasance could have
28 affected the result and thereby rendered the proceedings unfair
and offended elementary standards of justice. Id. at 571.

29 In addition, coram nobis relief is warranted where
30 Government abuses seriously prejudice the accused or where, even
31 absent such prejudice, the abuses undermine the public confidence

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2 in the administration of justice or otherwise interfere with the
3 judicial process vital to a democracy. The Taylor decision
4 clearly states that guilt or innocence is not the fundamental
5 consideration in due process arguments. The court cites Justice
6 Frankfurter:

7 This Court has rejected the notion that because a
8 conviction is established on incontestable proof of
9 guilt it may stand, no matter how the proof was
10 secured. Observance of due process has to do not with
11 questions of guilt of innocence but the mode by which
12 guilt is ascertained. Irvine v. California, 347 U.S.
13 at 148, 74 S. Ct. at 391 (Frankfurter, J. dissenting.)

14 Id. at 571, n.20.

15 The Taylor court ordered the trial court to hold an
16 evidentiary hearing to determine if the abuses of the prosecution
17 were serious enough to warrant a new trial. Taylor, 648 F.2d at
18 574. It was not the purpose of the evidentiary hearing to
19 determine guilt or innocence. If the abuses were proven, then a
20 new trial would be ordered.

21 An examination of the facts in Taylor confirms that the
22 Ninth Circuit was not focusing on a standard requiring evidence
23 so extensive that it compelled a different result. The
24 petitioner in Taylor complained that the government falsely
25 asserted that it had subpoenaed a particular document and, since
26 the document was not produced, was allowed to place before the
27 court other evidence of the contents of the document. Petitioner
28 Taylor asserted that no subpoena was ever issued. The evidence
submitted in place of the document was damaging to petitioner's
case. The court ruled that "Taylor's claim of government fraud

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2 would, if proven, meet the various tests for relief in the nature
3 of coram nobis." Taylor, 648 F.2d at 571. Thus, it was not
4 necessary for petitioner Taylor to prove that he would have been
5 acquitted but for the government's misconduct. Instead, it was
6 enough that the misconduct involved important evidence that
7 rendered the proceedings unfair.

8 If, as the Ninth Circuit states, the abuses in Taylor were
9 serious enough to warrant relief, the abuses in the case at bar
10 are vastly more serious and pervasive in the proceedings
11 involving Petitioner. Moreover, the particular abuses affect
12 matters specifically relied upon by the Court in reaching its
13 decision.

14 II. THE PROSECUTION'S USE OF FALSE EVIDENCE AND THE SUPPRESSION
15 OF MATERIALLY FAVORABLE EVIDENCE IN THE PETITIONER'S TRIAL
16 AND APPEALS CONSTITUTED A DENIAL OF DUE PROCESS AND
17 REQUIRES THAT PETITIONER'S CONVICTIONS BE VACATED.

18 A. Standards of Materiality.

19 In order to present the strongest possible case to the
20 courts, the Government placed before the trial court and
21 appellate courts a "tailored" factual record to support its claim
22 that "military necessity" justified the imposition of the
23 military curfew and exclusion orders. The record before the
24 courts contained false and inaccurate evidence to support this
25 justification. In addition, the Government suppressed evidence
26 which refuted its claim of "military necessity." Had the courts
27 been provided with accurate and credible facts, the military
28 orders and the federal statute making it a criminal offense to

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2 violate such orders might not have been upheld against
3 Petitioner's constitutional attacks.

4 The Ninth Circuit, in Taylor, stated that coram nobis relief
5 is warranted when Government abuses (1) offend elementary
6 standards of justice, (2) cause serious prejudice to the accused,
7 or (3) even absent such prejudice, undermine public confidence in
8 the administration of justice. Based on that general standard,
9 the court should grant Petitioner's request for coram nobis
10 relief. By examining decisions dealing with the suppression of
11 evidence and the use of false evidence, the court should conclude
12 that the Government misconduct seriously prejudiced Petitioner.¹

13 The Supreme Court in United States v. Agurs, 427 U.S. 97
14 (1976) identified three situations involving suppression of
15 evidence or use of false evidence and defined for each situation
16 the circumstances in which a conviction may be vacated. Two
17 situations are relevant here:

18 (1) In cases typified by Mooney v. Holohan, 294 U.S. 103
19 (1935), the prosecution introduces perjured testimony or false
20 evidence which it knows or should know is false. In a series of
21 cases after Mooney, "the Court has consistently held that a
22

23 ¹ Petitioner believes that the standard of materiality
24 described in the text of this memorandum provides the court with
25 ample guidance to find that coram nobis relief should be granted
26 without an examination of actual prejudice. If, however, the
27 court focuses solely on the prejudice suffered by Petitioner, the
28 court must determine the materiality of the suppressed evidence
(cont. next page)

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2 conviction obtained by the knowing use of perjured testimony is
3 fundamentally unfair, and must be set aside if there is any
4 reasonable likelihood that the false testimony could have
5 affected the judgment of the jury." (Emphasis added.) Agurs,
6 427 U.S. at 103. Presumably this same standard applies where the
7 prosecution knowingly uses false evidence. Therefore, if there
8 is any reasonable likelihood that perjured testimony or other
9 false evidence could have affected the judgment of the judge or
10 the jury, the conviction must be set aside.

11 (2) The second group of cases is typified by Agurs which
12 sets a standard of materiality for cases of suppression where no
13 request for disclosure is made. The prosecutor violates his
14 constitutional duty if "his omission is of sufficient
15 significance to result in the denial of the defendant's right to
16 a fair trial." Agurs, 427 U.S. at 108.

17 The standard for determining sufficient significance in
18 cases where, as here, the evidence was available to the
19 prosecution is not as high as cases in which new evidence is
20 discovered from a neutral source. In "neutral source" cases it
21 must be shown that newly discovered evidence would probably have
22 resulted in acquittal. Fed. Rule Crim. Proc. 33. Agurs, 427

23
24 _____
25 (footnote continued)

26 by reexamining Public Law 503 and its underlying military orders
27 in light of both the suppressed evidence and the constitutional
28 standards relating to racial characteristics.

1
2 U.S. at 111, n.19. On the other hand, the standard is higher
3 than the not harmless-error standard. Agurs, 427 U.S., at 112.
4 The Agurs standard requires that the suppressed evidence create
5 some reasonable doubt, but the standard does not require the
6 suppressed evidence to be so material that disclosure of the
7 suppressed evidence would have resulted in the acquittal. This
8 is clear from the fact that the Court states that the standard is
9 not so high as to require "probability" of acquittal. Id. at
10 111. In some circumstances the new evidence in itself might be
11 "of relatively minor importance" and yet require a new trial.
12 Id. at 113.²

13 B. The Government Suppressed Material Evidence Contradict-
14 ing the "Military Necessity" Justification Underlying
The Curfew and Exclusion Orders

15 In Petitioner's case, Petitioner did not deny that he
16 knowingly violated Public Law 503 and the underlying military
17 curfew and evacuation orders. Instead, Petitioner argued and
18 still argues that the fifth amendment "prohibits the
19 discrimination made between citizens of Japanese descent and
20 those of other ancestry." Hirabayashi, 320 U.S. at 89. In
21

22 ² In Agurs, the evidence concerned failure to disclose a
23 victim's arrest record. The Court pointed out that this evidence
24 had some marginal materiality, but since it did not actually
25 contradict any evidence of the prosecutor and was simply
26 cumulative of other evidence in favor of the accused, it could
not serve to raise doubts regarding the defendant's guilt.
Agurs, 427 U.S. at 113-114. In contrast, Petitioner's case
concerns Government concealment of obviously exculpatory

27 (cont. next page)

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2 response to Petitioner's due process argument, the Government
3 presented to the courts a "tailored" factual record to support
4 its argument that military necessity justified the imposition of
5 the military curfew and exclusion orders. The Petitioner argues
6 that the Government attorneys and their agents suppressed
7 exculpatory evidence that would have permitted the Petitioner to
8 rebut the Government's arguments. Therefore, based upon the
9 test set forth in Taylor, this court must now determine whether
10 the omitted evidence seriously prejudices Petitioner, offends
11 elementary standards of justice, or even absent prejudice,
12 undermines public confidence in the administration of justice.

13 The Supreme Court in Hirabayashi made it clear that the
14 Government's claim of military necessity, and therefore
15 constitutionality of the military orders, rested upon the
16 Government's claims regarding the disloyalty and disloyal acts of
17 Japanese Americans. The Court framed the essential question in
18 Hirabayashi as follows: "[w]hether in the light of all the facts
19 and circumstances there was any substantial basis for the
20 conclusion ... that the curfew as applied was a protective
21 measure necessary to meet the threat of sabotage and espionage."
22 Hirabayashi, 320 U.S. at 95.

23
24 _____
25 (footnote continued)

26 evidence, unknown to Petitioner, that directly bears on the
27 constitutionality of the statute and military orders under which
28 Petitioner was convicted, and is not cumulative.

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2 As evidenced by the Court's opinion in Hirabayashi, the
3 Government's allegations of Japanese American espionage and
4 sabotage were material to the Supreme Court's decision. In
5 Hirabayashi, the Court stated:

6 [We] cannot reject as unfounded the judgment of the
7 military authorities and that of Congress that there
8 were disloyal members of that [Japanese American]
9 population, whose number and strength could not be
10 precisely and quickly ascertained. We cannot say that
11 the war-making branches of the Government did not have
12 ground for believing that in a critical hour such
13 persons could not readily be isolated and separately
14 dealt with, and constituted a menace to the national
15 defense and safety, which demanded that prompt and
16 adequate measures be taken to guard against it.

17
18 Id. at 99. The Court added,

19 [T]he findings of danger from espionage and sabotage,
20 and of the necessity of the curfew order to protect
21 against them, have been duly made....

22 The military commander's appraisal of facts ..., and
23 the inferences which he drew from those facts, involved
24 the exercise of his informed judgement ... [T]hose
25 facts ... support [his] judgment ..., that the danger
26 of espionage and sabotage to our military resources was
27 imminent....

28 Id. at 103-104.

The Court's decision on the constitutionality of the
military orders, therefore, rested on the premise that wartime
necessity existed to support the promulgation of military
measures and that there was no other reasonable alternative.
Evidence contradicting both contentions would clearly have been
material to the Court's finding and its consequent judgments.
Each of the documents suppressed refuted different aspects of the
Government's case and, when viewed as a whole, the suppressed

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2 (c) "The security of the Pacific Coast continues
3 to require ... exclusion of the Japanese ... and will
4 continue for the duration of the present war."

5 Officials of the War Department excised and altered these
6 statements in the original Final Report because the statements
7 stood in direct opposition to the Government's position that the
8 reason for mass evacuation was insufficiency of time to hold
9 individual hearings. In addition, the statements contradicted
10 prior statements made by General DeWitt, thus impairing his
11 credibility. The statements were excised and redrafted to state
12 that "no ready means existed for determining the loyal and
13 disloyal," which even in this revised form was a false or
14 misleading statement. (Revised Final Report, p. 9.)

15 Ignorant of War Department's statements that insufficiency
16 of time was not the reason for the military actions, the Justice
17 Department continued to argue to the courts that the
18 justification for the orders was, in fact, insufficiency of time.
19 The Government stated in its brief to the United States Supreme
20 Court in Hirabayashi: "it would be impossible quickly and
21 accurately to distinguish those persons [who had formed an
22 attachment to, and sympathy and enthusiasm for, Japan] from other
23 citizens of Japanese ancestry." Brief for United States in
24 Hirabayashi v. United States, p 12.

25 2. Suppression of the ONI and Munson Reports on
26 Japanese American Loyalty. The ONI, pursuant to the
27 "Delimitation Agreement," was assigned to investigate the West
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2 evidence could have undermined the Government's position that any
3 security threat by the Japanese American populace existed. A
4 short examination of documents and their individual significance
5 underscores this point.

6 1. Suppression of the Final Report. It was assumed
7 until recently that only one version of the Final Report, dated
8 June 5, 1943, was composed. However, a previously printed and
9 circulated version containing statements contrary to positions
10 the Government presented to the Supreme Court has been recently
11 discovered. Certain statements made in the Final Report were
12 excised or altered for the express purpose of avoiding an
13 "unfavorable reaction" by the Supreme Court. Needless to say,
14 the Supreme Court never received a copy of the Final Report, and
15 all copies of the Report were recalled, and the galley proofs,
16 galley pages, drafts, and memoranda relating to the original
17 Final Report were destroyed by burning.

18 Among the statements in the Final Report which were altered
19 or excised and suppressed were the following:

20 (a) "It was impossible to establish the identity
21 of the loyal and disloyal with any degree of safety."

22 (b) "It was not that there was insufficient time
23 in which to make such determination; it was simply a matter
24 of facing the realities that a positive determination would
25 not be made, that an exact separation of the 'sheep from the
26 goats' was unfeasible." (Emphasis added).

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2 Coast Japanese American population. The ONI Report, prepared by
3 Lt. Commander Ringle at the direction of the Chief of Naval
4 Operations, concluded that the majority of Japanese Americans
5 were loyal to the United States. Furthermore, the ONI Report
6 stated that not only were Japanese Americans "Americanized," but
7 that the disloyal could be identified and a mechanism for
8 distinguishing between the loyal and disloyal could have been
9 established. Indeed, other authorities, such as the FBI,
10 recognized that the Japanese Americans presented no grave threat
11 to this country's security.

12 The ONI Report was sent to Attorney General Francis Biddle
13 in 1942 and was known to the Government throughout the trial and
14 appeal of Petitioner's case. Yet this report was never presented
15 to either the courts or Petitioner. Given the assertions in the
16 Government's Hirabayashi brief that the loyalty of Japanese
17 Americans was questionable and that disloyal Japanese Americans
18 could not readily be distinguished with any certainty, the ONI
19 Report was material to any factual rebuttal by Petitioner.

20 3. Suppression of the MID, the FBI, and FCC Reports.

21 The alleged potential for espionage and sabotage by Japanese
22 Americans was central to the Government's argument justifying its
23 curfew and exclusion orders. In both versions of the Final
24 Report, DeWitt argued that the military orders were justified
25 because Japanese Americans were predisposed to acts of espionage
26 and sabotage. In support of his allegations, he cited the
27 interception of unauthorized radio communications and reports of
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2 unauthorized signal lights, implying that Japanese Americans were
3 responsible for such acts.

4 Both the War Department and the Justice Department possessed
5 evidence which flatly refuted these allegations before the
6 Hirabayashi case was decided. This evidence was suppressed from
7 the trial court and the United States Supreme Court. Official
8 records of the MID, FBI, and FCC specifically rejected DeWitt's
9 claim that Japanese Americans committed, or were prepared to
10 commit, acts of espionage or sabotage. The chairman of the FCC,
11 in fact, reported to the Attorney General that every
12 shore-to-ship signal had been investigated and no substantiation
13 of illicit signaling was ever discovered. General DeWitt was
14 informed of this as early as January 9, 1942, yet stated in both
15 versions of the Final Report that illicit radio communication had
16 occurred with the implication of participation by Japanese
17 Americans.

18 As discussed above, the suppressed evidence is highly
19 material and sufficient to establish doubt as to whether the
20 finding of constitutionality would have been made had the
21 evidence been before the Court. Far from being harmless or
22 marginally relevant, the suppressed evidence seriously prejudiced
23 Petitioner's case. The evidence is material under the Mooney and
24 Agurs standards of materiality for false and suppressed evidence.
25 The coram nobis standard set forth in Taylor is fully met.

26 The above-described documents contained facts which
27 contradicted Government assertions of "military necessity" and
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2 thus each was of "obviously exculpatory character", Agurs, 427
3 U.S. at 107.³ Additionally, the records of the MID, FBI, and
4 FCC, would have further undercut the credibility of General
5 DeWitt as a source of accurate factual information concerning the
6 threat posed by the Japanese Americans. Without contrary
7 evidence, however, the courts in general and the Supreme Court in
8 particular were left with a biased, fabricated record. The
9 frustration over the inadequacies of the record was expressed by
10 Justice Jackson in his dissent in Korematsu,

11 How does the Court know that these orders have a
12 reasonable basis in necessity? No evidence whatever on
13 that subject has been taken by this or any other court.
14 There is sharp controversy as to the credibility of the
15 DeWitt report. So the Court, having no real evidence
16 before it, has no choice but to accept General DeWitt's
17 own unsworn, self-serving statement, untested by any
18 cross-examination, that what he did was reasonable.

19 323 U.S. at 245.

20 C. The Use of Evidence Which The Prosecutor Knew or
21 Should Have Known to be False, and the Failure
22 To Correct or Disclose Such Falsity Violated Peti-
23 tioner's Due Process Rights To a Fair Proceeding.

24 The submission of false evidence by the Justice Department
25 falls within the first category of suppression cases defined by
26 Mooney. The Government presented the courts with false
27 "evidence" suggesting that Japanese Americans engaged in acts of
28 espionage and sabotage. This "evidence" was contradicted by

25 ³ Even if this court considers the suppressed information
26 merely the opinions of military officials, it has been held that
27 (cont. next page)

1
2 information in the possession of the Government. The Court,
3 unaware of the falsity of these allegations, relied on these
4 "facts" to uphold the constitutionality of the curfew and
5 exclusion orders.

6 The following summarizes the false evidence submitted:

7 1. The Government asserted that the military orders
8 were necessary because there was insufficient time to separate
9 the loyal from the disloyal. This contention was contradicted by
10 statements in the original Final Report which were withheld and
11 later excised and altered to conceal evidence from the Court.

12 2. The Government asserted that the racial
13 characteristics of Japanese Americans predisposed them to
14 disloyalty.

15 3. The Government's argument that the concentration
16 of Japanese near vital West Coast war industries implied fifth
17 column activities.

18 Unquestionably, the Government's pervasive misconduct "so
19 pollute[d] [the] criminal proceeding as to require a new trial."
20 Taylor, 648 F.2d at 571. The Government's knowing use of false
21 evidence raises to the level of constitutional error rendering
22 the proceeding irregular and invalid. Morgan, 346 U.S. at 502.

23
24 _____
25 (footnote continued)

26 due process is violated when the prosecution fails to inform the
27 defense that contrary opinion exist. Ashley v. Texas, 319 F.2d
28 80, 85 (5th Cir. 1963), cert. denied, 375 U.S. 931 (1963).

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2 It is established law that a conviction of a defendant based on
3 false evidence is "inconsistent with the rudimentary demands of
4 justice." Mooney, 294 U.S. at 112. Following Mooney, courts
5 have consistently held that the prosecutor's knowing use of false
6 evidence is unconstitutional. Pyle v. Kansas, 317 U.S. 213
7 (1942); Hysler v. Florida, 315 U.S. 411 (1942); Giglio v. United
8 States, 405 U.S. 150 (1972). It is not only improper for the
9 prosecution to affirmatively misrepresent facts, but it is just
10 as improper for the prosecution to create an inference of guilt
11 by omitting material facts. As stated in Imbler v. Craven, 298
12 F. Supp. 795, 806 (C.D. Cal. 1969), aff'd sub nom. Imbler v.
13 California, 424 F.2d 631 (9th Cir.), cert. denied, 400 U.S. 865
14 (1970):

15 ... omissions and half-truths are equally damaging and
16 prohibited, and their use is no less culpable.
17 Creating an inference that a fact exists when in fact
18 to the knowledge of the prosecution it does not,
19 constitutes the knowing use of false testimony.

20 "Evidence may be false either because it is perjured,
21 or, though not in itself factually inaccurate, because
22 it creates a false impression of facts which are known
23 not to be true." [Citations omitted.]

24 [Emphasis added.]

25 In Petitioner's case, the central issue before the Court was
26 whether the Public Law 503 and the underlying military orders
27 were constitutional. To support its argument of military
28 necessity, the Government used the false evidence described
herein to paint a false and misleading picture of imminent threat
to the security of the West Coast. Whether by affirmative

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2 misrepresentation, suggestive inference, or by failure to
3 disclose contrary evidence, the Government knowingly and
4 purposefully made a false impression on the courts.

5 III. DUTY TO DISCLOSE EXCULPATORY EVIDENCE EXTENDS TO INVESTI-
6 GATIVE AGENCIES.

7 It is well established that the duty to disclose exculpatory
8 evidence extends not only to prosecuting attorneys, but to the
9 entire Government, including investigative agencies. United
10 States v. Caldwell, 543 F.2d 1333 (D.C. Cir. 1975), cert. denied
11 423 U.S. 1087 (1976); United States v. Bryant, 439 F.2d 642 (D.C.
12 Cir. 1971).

13 In Bryant, the court remanded the case for a determination
14 of the Government's degree of negligence or bad faith in
15 connection with the loss of a tape recording between the
16 defendants and undercover agents of the Bureau of Narcotics and
17 Dangerous Drugs ("BNDD"). The defense attorneys were
18 consistently told by the attorneys for the Government that no
19 tapes of conversations existed. A few days prior to the trial
20 the Government attorneys informed the defendants' attorneys that
21 there had been a tape, but that the BNDD had lost it. Subsequent
22 testimony showed that the tape had been intentionally not
23 preserved and that the U.S. Attorneys Office was not informed of
24 the tape's existence. In stating the safeguards afforded
25 defendants in requiring disclosure of certain evidence by the
26 Government, the court stated:

27 Technically, it may be that evidence which cannot be
28 found is not in the Government's "possession," And, of

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2 course, that which the Government does not have it
3 cannot disclose. But this line of reasoning is far too
4 facile, and clearly self-defeating. The language of
5 Brady, Rule 16 and the Jencks Act includes no
6 reference to the timing of possession and suppression.
7 It is most consistent with the purposes of those
8 safeguards to hold that the duty of disclosure attaches
9 in some form once the Government has first gathered and
10 taken possession of the evidence in question.
11 Otherwise, disclosure might be avoided by destroying
12 vital evidence before prosecution begins or before
13 defendants hear of its existence. Hence we hold that
14 before a request for discovery has been made, the duty
15 of disclosure is operative as a duty of preservation.

16 Bryant, 439 F.2d at 650-651.

17 Even assuming the Justice Department was unaware of the
18 existence of the two versions of the Final Report, and the
19 different intelligence reports that contradicted the findings of
20 the two versions of the Final Report, the War Department had its
21 own duty to disclose the exculpatory evidence. At that time, the
22 War Department was acting as an investigative agency for the
23 Justice Department.

24 IV. GOVERNMENT ATTORNEYS ARE IMPUTED WITH KNOWLEDGE OF WAR
25 DEPARTMENT AND OTHER INVESTIGATIVE AGENCIES.

26 Courts have consistently held that the nondisclosure by
27 those involved with the prosecution of an individual may be
28 imputed to the prosecutor. In United States v. Butler, 567 F.2d
885 (9th Cir. 1978), newly discovered evidence indicated that
agents had told a government witness that dismissal or at least
reduction of the charges pending against him was a strong
possibility if he testified against the defendant. Despite the
lack of knowledge by the prosecuting attorney of these promises,
the court ordered a new trial and held:

[E]ven if the prosecutor's conduct could be explained by a lack of knowledge of promises made to his principal witness, he would still be responsible for the consequences of his nondisclosure.

The Supreme Court said in Giglio v. U.S., 405 U.S. 150, 154:

The prosecutor's office is an entity and as such it is the spokesman for the Government. A promise made by one attorney must be attributed, for these purposes, to the Government ... to the extent this places a burden on the large prosecution offices, procedures and regulations can be established to carry that burden and to ensure communication of all relevant information on each case to every lawyer who deals with it.

Butler, 567 F.2d at 889.

In Freeman v. Georgia, 599 F.2d 65 (5th Cir. 1979), cert. denied 444 U.S. 1013 (1980), the court held that a police detective's knowing concealment of a witness amounted to the state's suppression of evidence favorable to the petitioner, which deprived him of due process. The lower court had found that the motivation for the concealment was personal and not an official attempt to prejudice the case against the petitioner and in any event lacked any possible material prejudicial affect. In rejecting this finding, the Court of Appeals held:

We feel that when an investigating police officer willfully and intentionally conceals material information, regardless of his motivation and otherwise proper conduct of the state attorney, the policeman's conduct must be imputed to the state as part of the prosecution team. [Citations omitted.]

Id. at 69.

In the leading case of Barbee v. Warden, Maryland Penitentiary, 331 F.2d 842 (4th Cir. 1964), the court ruled that the defendant was entitled to have his conviction set aside

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2 because the prosecutor failed to disclose potentially exculpatory
3 evidence which was withheld by the police. The court held that
4 even though the police, rather than the prosecutor, withheld the
5 information, the resulting denial of due process was the same:

6 ... the effect of the nondisclosure [is not]
7 neutralized because the prosecuting attorney was not
8 shown to have had knowledge of the exculpatory
9 evidence. Failure of the police to reveal such
10 material evidence in their possession is equally
11 harmful to a defendant whether the information is
12 purposely, or negligently, withheld. And it makes not
13 difference if the withholding is by officials other
14 than the prosecutor. The police are also part of the
15 prosecution, and the taint on the trial is no less if
16 they, rather than the State's Attorney, were guilty of
17 the nondisclosure. If the police allow the State's
18 Attorney to produce evidence pointing to guilt without
19 informing him of other evidence in their possession
20 which contradicts this inference, state officers are
21 practicing deception not only on the State's Attorney
22 but on the court and the defendant.

23 Id. at 846.

24 The court emphasized that the State's duty to assure the
25 fairness of the proceedings and to achieve justice extends beyond
26 the prosecuting attorneys to the enforcement agency of the state
27 itself:

28 The duty to disclose is that of the state which
ordinarily acts through the prosecuting attorney; but
if he too is the victim of police suppression of the
material information, the state's failure is not on
that account excused. [Footnotes omitted].

Id. at 846.⁴

⁴ For reaffirmation of this basic principle, that any government misconduct is the responsibility of the prosecution, see Giglio, 405 U.S. at 154 (1972); Ray v. United States, 588 F.2d 601, 603 (8th Cir. 1978).

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2 V. THE PROSECUTION'S BAD FAITH IN INTENTIONALLY ALTERING AND
3 DESTROYING EVIDENCE MATERIAL TO PETITIONER'S DEFENSES VIO-
4 LATED PETITIONER'S DUE PROCESS RIGHTS.

5 Several branches of Government collaborated to alter and
6 destroy the original Final Report. This destruction not only
7 constituted suppression of evidence, but also raises an
8 independent ground of misconduct upon which this court may vacate
9 the Petitioner's convictions.

10 When the prosecution and affiliated Government agencies are
11 responsible for the loss or destruction of evidence, the courts
12 will find a due process violation if bad faith lies behind the
13 Government's actions. This standard should be distinguished from
14 the standard applicable to suppression cases discussed above. In
15 suppression cases, a due process violation will be found on the
16 basis of the materiality of the evidence, "irrespective of the
17 good faith or bad faith of the prosecution." Brady v. Maryland,
18 373 U.S. 83, 87 (1963).

19 In 1974, the Ninth Circuit established an explicit test for
20 vacation of convictions based on destruction of evidence. In
21 United States v. Heiden, 508 F.2d 898 (9th Cir. 1974), the court
22 was confronted with destruction of marijuana prior to appellant's
23 trial. The court declared that

24 When there is loss or destruction of such evidence, we
25 will reverse a defendant's conviction if he can show
26 (1) bad faith or connivance on the part of the
27 Government or (2) that he was prejudiced by the loss of
28 evidence.

Id. at p.902.

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2 Prior to Heiden, the courts had established that the loss or
3 destruction of evidence by the prosecution could violate
4 defendant's constitutional rights if the prosecutor acted in bad
5 faith. See United States v. Augenblick, 393 U.S. 348 (1969);
6 Bryant, 439 F.2d 642 (D.C. Cir. 1971); United States v. Henry,
7 487 F.2d 912 (9th Cir. 1973).

8 It is significant to note that after Heiden, the courts have
9 suggested that prejudice will be presumed if there is intentional
10 destruction of evidence by the prosecution. As stated in United
11 States v. Arra, 630 F.2d 836, 849-850 (1st Cir. 1980), where the
12 Government erased a tape of their surveillance of the appellants,

13 It may be, though we do not now so decide that
14 intentional wrongful misconduct on the part of the
15 Government would warrant an assumption that the
evidence destroyed would have been favorable to the
defense.

16 In the instant case, the various Government and military
17 authorities purposefully and methodically collected all copies of
18 the original Final Report and had them destroyed. The conclusion
19 is inescapable that the intent behind the destruction was to keep
20 any evidence contrary to the Government's legal position away
21 from the Court. This intent is underscored by Government
22 agents' efforts to destroy not only the original Final Report,
23 but to alter and cover up any records of its existence, even to
24 the extent of redating transmittal letters. Such a blatant
25 exhibition of bad faith falls squarely within the type of
26 misconduct prohibited by Heiden.

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2 In addition, the destruction of the Final Report was
3 prejudicial to Petitioner's defense. The Government's claim of
4 military necessity rested on the assumption that there was
5 insufficient time to determine the loyalty of Japanese Americans
6 on an individual basis. Yet, General DeWitt's own statement that
7 insufficiency of time was not the reason for the orders, were
8 destroyed with the original Final Report. Petitioner was thereby
9 prejudiced in his ability to challenge the factual justification
10 for the military orders put forth by the Government. The bad
11 faith exhibited by the War Department in altering and destroying
12 the original Final Report was so egregious and calculated that
13 the court should presume that the evidence destroyed favored
14 Petitioner. Arra, 630 F.2d 836.

15 VI. THE GOVERNMENT OWES PETITIONER AND THE COURTS A CONTINUING
16 DUTY TO DISCLOSE.

17 The Government's misconduct continued after Petitioner's
18 trial and appeal. In the later Korematsu case, the Government
19 continued to mislead the Court regarding the evidence used to
20 justify its treatment of Japanese Americans. Such conduct
21 included suppression of exculpatory evidence refuting allegations
22 of espionage and sabotage (Petition, pp. 34-61); failure to
23 advise the court of evidence presented which it knew to be false
24 (Petition, pp. 62-69); manipulation of the amicus briefs to
25 knowingly present false evidence (Petition, pp. 62-69). The
26 Government's duty to disclose exculpatory evidence continues
27 after trial and conviction. United States v. Sheehan, 442 F.

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2 Supp. 1003 (D. Mass. 1977), aff'd 542 F.2d 1163 (1st Cir. 1976).

3 As stated by the Supreme Court in Imbler v. Pachtman, 424 U.S.
4 409, 427, n.25 (1976), the prosecutor's duty is

5 ... to bring to the attention of the court or proper
6 officials all significant evidence suggestive of
7 innocence or in mitigation. At trial this duty is
8 enforced by the requirements of due process but after a
conviction, the prosecutor also is bound by the ethics
of his office to inform the appropriate authority of
after acquired or other information that casts doubt
upon the correctness of the conviction.

9 The Government's duty towards Petitioner was not dispatched
10 because its misconduct was successful in obtaining a conviction,
11 but rather its duty has continued through the years to require
12 disclosure of the truth.

13 VII. GOVERNMENT ABUSE OF JUDICIAL NOTICE AND MANIPULATION OF
14 AMICUS BRIEFS VIOLATED PETITIONER'S RIGHT TO DUE PROCESS
AND CONSTITUTED A FRAUD ON THE COURTS.

15 The Government pressed the court to take judicial notice of
16 certain racial characteristics of Japanese Americans that, the
17 Government submitted, predisposed them to disloyalty. The
18 Government took this position despite its possession of contrary
19 evidence indicating that it was a subject of dispute and not
20 appropriate for judicial notice. Dembitz, Racial Discrimination
21 and the Military Judgment: The Supreme Court's Korematsu and
22 Endo Decisions, 45 Colum. L. Rev. 175 (1945). The Government in
23 effect gained a criminal conviction based upon racist charac-
24 terizations it represented as not being subject to reasonable
25 dispute.

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2 This urging of judicial notice was buttressed by
3 manipulation of the amicus brief filed by the States of
4 California, Washington and Oregon. The original Final Report
5 contained arguments based upon alleged racial characteristics.
6 Because parts of the original Final Report damaged the
7 Government's case it was withheld from the Justice Department by
8 the War Department. Nonetheless the War Department put the
9 derogatory material before the court through lengthy excerpts in
10 the amicus brief.

11 Through judicial notice and the amicus brief, the Government
12 knowingly used false evidence of sabotage and discredited racial
13 slurs to justify as militarily necessary the curfew, evacuation,
14 and internment orders imposed upon all Japanese Americans solely
15 on the basis of their race.

16 These Government acts constitute an abuse of both Petitioner
17 and the judicial system. Due process protection is not limited
18 to particular, familiar, fact situations. Taylor, 648 F.2d at
19 571. The right to due process is not vitiated simply because the
20 Government devises a new way to abuse it. 'These abuses, combined
21 with the suppression of evidence and destruction of documents by
22 the Government, constitute a relentless pattern of abuse in
23 violation of elementary standards of justice and require the
24 coram nobis relief sought by Petitioner.

25 VIII. CONCURRENT SENTENCE DOCTRINE REJECTED.

26 The Respondent in its pleadings and in arguments before this
27 Court has contended that although Petitioner was convicted of
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2 violating both exclusion and curfew orders, this Court's coram
3 nobis review should be limited to the curfew violation. The
4 Government contends that because the Supreme Court, in using the
5 Concurrent Sentence Doctrine, ruled only on the validity of the
6 curfew order, this court should close its eyes to the
7 violations perpetrated against Petitioner. The Government is
8 thereby clearly attempting to avoid dealing with some of the
9 crucial issues raised by the Petition.

10 The Ninth Circuit has recently reviewed this doctrine and
11 rejected its further use altogether, stating:

12 An additional reason counsels against maintenance of
13 the doctrine in any form. Every federal criminal
14 defendant has a statutory right to have his or her
15 conviction reviewed by a court of appeals. 28 U.S.C.
16 § 1291; Coppedge v. United States, 369 U.S. 438, 82 S.
17 Ct. 917, 8 L. Ed. 2d 21 (1962). The statutory right to
18 appeal is deemed so important that a district court
judge is required to inform a defendant specifically of
that right after trial and sentencing ... that right
encompasses all convictions. The concurrent sentence
doctrine, by permitting an appellate court to decline
to review a conviction for reasons of judicial economy,
impinges upon the defendant's statutory right.

19 (Emphasis added.) United States v. DeBright, 730 F.2d 1255, 1259
20 (9th Cir. 1984).

21 Where, as in the instant case, relief sought by Petitioner
22 is based upon equitable grounds, to allow the Government to
23 continue to hide behind procedure and not substance would be
24 totally unjust. Particularly in a coram nobis setting, the court
25 should look at all the facts to determine whether governmental
26 misconduct violated the sanctity of the legal process.

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2 Furthermore, the Petition requests vacation of both curfew
3 and exclusion convictions. If the court reviews only the curfew
4 violation, that would still leave the exclusion conviction on the
5 Petitioner's record. Indeed, since the Supreme Court ruled only
6 on the curfew violation, this Court is now free to more fully
7 examine Petitioner's exclusion conviction.

8 IX. LACHES DEFENSE FAILS AS A MATTER OF LAW AND EQUITY.

9 The Government has urged that laches bars Petitioner's
10 application for relief. In relying upon this defense, the
11 Government bears the burden of establishing the dates the
12 suppressed documents became available to Petitioner. Transcript
13 of Proceedings before Honorable Donald S. Voorhees, May 18, 1984,
14 pp. 104-105. In addition, Petitioner has exercised due diligence
15 in bringing this action, especially in light of the Government's
16 unclean hands and lack of any showing of prejudice. Moreover, as
17 a matter of law, laches is not a proper defense to a proceeding
18 brought to remedy a fraud on the court.

19 A. Petitioner Exercised Due Diligence.

20 In Morgan, the Supreme Court did not speak in terms of
21 laches but required the petitioner only to show "sound reasons"
22 for his inability to seek earlier relief. Petitioner has done so
23 in this case.

24 First, certain of the most critical evidence in Petitioner's
25 case, proving that the Government knowingly withheld material
26 evidence from the courts, was not made known to the public until
27 1981-1982. Thus, Ennis' memorandum to Fahy of April 30, 1943

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2 (Petition, Ex. Q) was only discovered after 1980 during the
3 course of the work performed by the Commission on Wartime
4 Relocation and Internment of Civilians. See, Hohri v. United
5 States, 586 F. Supp. 769, 789 (D.D.C. 1984). Ennis' memorandum
6 established that the Justice Department was aware of the
7 significance of the ONI Report and, notwithstanding Ennis'
8 concerns, knowingly withheld this evidence from the courts.
9 Similarly, Ennis' and Burling's memoranda, memorializing the
10 Government's continuing manipulation of the Final Report in its
11 brief to the Supreme Court in Korematsu, were not discovered
12 until 1981-1982. (Petition, Exs. AA and BB.)

13 Furthermore, evidence of the War Department's alteration and
14 attempted destruction of the original version of the Final Report
15 did not come to Petitioner's attention until 1981-1982. The
16 technical availability of the original version of the Final
17 Report and other relevant documents in the National Archives in
18 the 1950s does not show that Petitioner had reasonable notice of
19 or access to these documents. The discovery of the documents
20 pertaining to Petitioner's case among the hundreds of thousands
21 of documents in the National Archives was an arduous task,
22 requiring substantially more than due diligence. Moreover, not
23 all documents--particularly those of the FBI--are in the National
24 Archives. Finally, the methods by which these documents are
25 stored and retrieved make them realistically available only to
26 those with special training in historical research. Given the
27 extreme difficulties that even scholars have encountered in their
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2 research, the court cannot reasonably conclude that a layperson
3 could have been able to discover these documents in the exercise
4 of due diligence.⁵ Petitioner has unquestionably shown sound
5 reasons for his inability to file the instant petition earlier.

6 B. The Government Has Failed To Show Prejudice.

7 The Government has also failed to establish that it has been
8 prejudiced by Petitioner's alleged delay. Despite its repeated
9 assertion that witnesses have died and memories of living
10 witnesses have faded, the Government has not made any showing
11 whatsoever as to what testimony these witnesses would have been
12 able to give to negate the plain import of the evidence offered
13 by Petitioner in this case. This failure is especially
14 significant since the petition is principally based on the
15 Government's own documents. For instance, the Government has not
16 identified any witnesses who will testify or any evidence which
17 indicates that the Final Report was not altered as charged or
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19 _____
20 ⁵ The Government has itself repeatedly recognized the
21 difficult burden of locating and reviewing the documents relevant
22 to this action. As of May 17, 1985, the Government emphasized
23 the "hundreds of attorney and staff hours [consumed] reviewing
24 two hundred thousand pages of potentially relevant documents in
25 order to provide Petitioner with copies of several thousand
26 documents that may not have been previously available to him."
27 (Emphasis added.) Government's Proposed Prehearing Order,
28 pp. 9-10. Similarly, over two years ago, in the first status
conference in Korematsu on March 14, 1983, while emphasizing the
enormous mass of material addressed by the Commission in its
research, Government counsel stated:

(cont. next page)

that it was not represented to be the definitive statement of the Government's position. Indeed, the Government's failure to name McCloy, Bendetsen, or Weschler as witnesses in this case--although these central actors are not only alive but have testified before various forums in recent years--only emphasizes the lack of merit in the Government's claim of prejudice.

C. The Government Is Estopped By Unclean Hands.

The Government's defense of laches invokes the equitable powers of this court. However, "he who comes into equity must come with clean hands." Precision Instrument Mfg. Co. v. Automotive Maintenance Mach. Co., 324 U.S. 806, 814 (1945). This is especially true where, as here, the case involves issues of substantial public importance:

Where a suit in equity concerns the public as well as private interests ..., this doctrine assumes even wider and more significant proportions. For if an equity court properly uses the maxim to withhold its assistance in such a case, it not only prevents a wrongdoer from enjoying the fruits of his transgression but averts an injury to the public.

Id. at 815.

The gravamen of the instant petition is a pervasive pattern of misconduct founded in the Government's suppression, alteration, and attempted destruction of evidence, together with

(footnote continued)

"I've been to the National Archives myself three times in the last three weeks and I was overwhelmed. They have literally a wall of documents." (Emphasis added.) (Transcript, 3/14/83, at 6-7.)

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2 a knowing presentation of false evidence in order to obtain
3 Petitioner's convictions. Having achieved this result, the
4 Government cannot now invoke equity to prevent redress of that
5 injustice. "The equitable powers of this court can never be
6 exercised in behalf of one who has acted fraudulently or who by
7 deceit or any unfair means has gained an advantage."
8 Keystone Driller Co. v. General Excavator Co., 290 U.S. 240, 245
9 (1933).

10 D. The Defense Of Laches Is Inapplicable Because The Mis-
11 conduct Constitutes A Fraud On The Court.

12 Finally, since Petitioner has made a prima facie showing
13 that the Government engaged in misconduct constituting a fraud on
14 the court, Taylor, 648 F.2d at 570-571, the defense of laches is
15 entirely inapplicable to this case. Hazel-Atlas Glass Co. v.
16 Hartford-Empire Co., 322 U.S. 238, 246 (1944), overruled on other
17 grounds, Standard Oil of California v. United States, 429 U.S.
18 17 (1976).

19 As the Supreme Court declared in Hazel-Atlas, wherein it
20 rejected the contention that relief from a ten year old judgment
21 obtained on the basis of fabricated evidence was barred by
22 laches:

23 "But even if Hazel did not exercise the highest degree of
24 diligence Hartford's fraud cannot be condoned for that
25 reason alone. This matter does not concern only private
26 parties.... It is a wrong against the institutions set up
27 to protect and safeguard the public, institutions in which
28 fraud cannot complacently be tolerated consistently with the
good order of society. Surely it cannot be that
preservation of the integrity of the judicial process must
always wait upon the diligence of litigants. The public
welfare demands that the agencies of public justice be not

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2 so impotent that they must always be mute and helpless
3 victims of deception and fraud."

4 Id. at 246; see also, Toscano v. C.I.R., 441 F.2d 930, 933-935
5 (9th Cir. 1971) (recognizing that lack of diligence is not a bar
6 to relief for fraud on the court).

7 In sum, this case presents an injustice which is
8 "sufficiently gross to demand a departure from rigid adherence"
9 to procedural rules which might be applicable in other
10 circumstances and which requires redress irrespective of the
11 diligence of the parties. Hazel-Atlas, 322 U.S. at 244.
12 "[W]here the occasion has demanded, where enforcement of the
13 judgment is 'manifestly unconsionable,' " the courts will exercise
14 their inherent equitable power "without hesitation." Id. at
15 244-245. As Justice Black proclaimed in Hazel-Atlas:

16 "Equitable relief against fraudulent judgments is . . .
17 a judicially devised remedy fashioned to relieve
18 hardships which, from time to time, arise from a hard
19 and fast adherence to another court-made rule
20 Created to avert the evils of archaic rigidity, this
equitable procedure has always been characterized by
flexibility which enables it to meet new situations
which demand equitable intervention, and to accord all
the relief necessary to correct the particular
injustices involved in these situations."

21 Id. at 248.

22 The injustices clearly established by Petitioner's evidence
23 require no less from this court. The Government's spurious claim
24 that Petitioner is guilty of laches must be rejected.

25 CONCLUSION

26 The Government's misconduct in securing Petitioner's
27 convictions and defending those convictions on appeal offends the
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2 most fundamental notions of justice. Not only did the
3 Government's misconduct seriously prejudice Petitioner and deny
4 him the right to a fair trial, but the Government's misconduct
5 also violated the sanctity of the courts and undermined the
6 public's confidence in the administration of justice.

7 Through Petitioner's convictions, the Government won this
8 Court's approval of military curfew and exclusion orders that
9 applied to a group of individuals identified simply on the basis
10 of ancestry. The Government now raises the doctrine of laches in
11 an attempt to bar Petitioner's prayer for relief. This defense,
12 however, should be rejected for several reasons, the most
13 compelling of which is the Government's "unclean hands."
14 Ironically, the Government seeks to invoke this Court's equitable
15 powers to further conceal its misconduct and frustrate
16 Petitioner's attempt to redress the injustice he has suffered for
17 over forty years.

18 For these reasons, this Court should reject the Government's
19 laches defense and grant the petition for writ of error coram
20 nobis. By so doing, this Court will correct fundamental errors
21 and prevent Petitioner from suffering further injustice.

22 DATED this 10th day of June, 1985.

23 Respectfully submitted,

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25 By 

26 Rodney L. Kawakami,
27 Attorney for Petitioner
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